

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002803

FILED
Apr 14, 2021
Secretary of State
2209728259CC

Entity Name: SETPOINT INTEGRATED SOLUTIONS, INC.

Current Principal Place of Business:

19011 HIGHLAND ROAD
BATON ROUGE, LA 70809

Current Mailing Address:

19011 HIGHLAND ROAD
BATON ROUGE, LA 70809 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CONTROLLER
Name ARCENEUX, KIRK
Address 19011 HIGHLAND ROAD
City-State-Zip: BATON ROUGE LA 70809

Title AUTHORIZED SIGNER
Name UPCHURCH, JOHN
Address 19011 HIGHLAND ROAD
City-State-Zip: BATON ROUGE LA 70809

Title DIRECTOR
Name UPCHURCH, JOHN
Address 2653 PORT INDUSTRIAL DR.
City-State-Zip: JACKSONVILLE FL 32226

Title TREASURER
Name UPCHURCH, JOHN
Address 2653 PORT INDUSTRIAL DR.
City-State-Zip: JACKSONVILLE FL 32226

Title SECRETARY
Name UPCHURCH, JOHN
Address 2653 PORT INDUSTRIAL DR.
City-State-Zip: JACKSONVILLE FL 32226

Title VP
Name ROSS, DAVID
Address 19011 HIGHLAND ROAD
City-State-Zip: BATON ROUGE LA 70809

Title CFO
Name BATE, MATTHEW
Address 19011 HIGHLAND ROAD
City-State-Zip: BATON ROUGE LA 70809

Title DIRECTOR
Name BERGERON, BRAD
Address 19011 HIGHLAND ROAD
City-State-Zip: BATON ROUGE LA 70809

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN UPCHURCH

AUTHORIZED SIGNER

04/14/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CHAIRMAN
Name BERGERON, BRAD
Address 19011 HIGHLAND ROAD
City-State-Zip: BATON ROUGE LA 70809

Title CEO
Name BIRCH, JEFF
Address 19011 HIGHLAND ROAD
City-State-Zip: BATON ROUGE LA 70809

Title PRESIDENT
Name BIRCH, JEFF
Address 19011 HIGHLAND ROAD
City-State-Zip: BATON ROUGE LA 70809